

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Special Called Meeting
AGENDA**

**Lumpkin County Park & Recreation Community Center
Activity Room Main
365 Riley Road
Dahlonega, Georgia**

**November 5, 2009
8:30 A.M.**

I. CALL TO ORDER

Chairman Raber

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Workers' Compensation Insurance

IV. ANNOUNCEMENTS

V. ADJOURN

Chairman Raber

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS**

November 5, 2009

CALL TO ORDER

Chairman Raber called the meeting to order at 8:30 a.m. in the Lumpkin County Park & Recreation Center Heritage Room. Present were John Raber, Bill Scott, Tim Bowden and Clarence Stowers. Commissioner Grindle was not present.

APPROVAL OF AGENDA

Chairman Raber asked for a motion to approve the agenda.

***Motion:** Commissioner Scott made a motion to approve the agenda which was seconded by Clarence Stowers. All district commissioners present approved the motion and the motion carried.*

NEW BUSINESS

Workers' Compensation

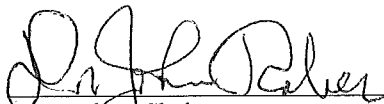
The County Manager gave background on the current situation and explained that we must give ACCG ninety days notice in the event that we are planning to bid out the insurance. If the ninety days are not given we are subject to penalty from ACCG. Mr. Kelley said staff recommendation is that the current bid process be retracted.

***Motion:** Commissioner Stowers moved to accept the staff recommendation and stay with ACCG. This motion was seconded by Bill Scott and approved by Bill Scott, Tim Bowden and Clarence Stowers.*

ADJOURN

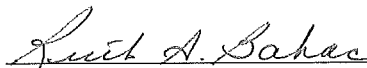
***Motion:** Commissioners Stowers made a motion to adjourn which was seconded by Bill Scott. All district commissioners approved the motion and the meeting was adjourned at 8:36 a.m.*

11/19/2009
Date



John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County